**Call to order – 1:12 pm**

**Attendees:**

**Board Members: Commissioner-Nick Jones, Secretary/Treasurer-Jane Alsup, Player/Ipride Rep-Jeff Johnson, Webmaster-Gerardo Flores, Ratings Officer-Taylor Hill**

**Members Council: Strays-Stacie, Oklahomee’s-Kevin, Oklahomo’s-Kyle, Mighty Ducks-Andrew, Clitterference-Andra, Quit Your Pitchin-Lance.**

**MISSING-Asst Commissioner-Kevin Guinn, Rep for Tailgators and Blaze**

Approval of Minutes and Budget Minutes sent out on 9/30/2023 – **Jeff made a motion to accept the the budget and minutes. Lance 2nd, no opposed**

Officer Reports

1. Commissioner-Nick Jones – Nothing New

2. Assistant Commissioner-Kevin Guinn - Absent

3. Treasury/Secretary-Jane Alsup – Update from last meeting. The $5 monthly Bank Fee is required by the bank for the electronic maintenance.

4. Competition-Taylor Hill – Nothing New

5. Player/Ipride Representative-Jeff Johnson – Nothing New

6. Webmaster-Gerardo Flores – Nothing New

**New Business**

2024 Spring Season

* Player Registration – Keep an eye out for registration to open (notification to be posted)
* Start of Season – Mid March like years past

Election Results

**Nick Jones – Ran unopposed for Commissioner (Term to expire Oct of 2025)**

**Jeff Johnson – Ran unopposed for Player/Ipride Representative (Term to expire Oct of 2025)**

**Aj Bailey – The new Ratings Officer – (Term to expire Oct of 2025)**

**Shaden – Public Relations - (Term to expire Oct of 2025)**

**Joni Washburn – Fund Raising – (Term to expire Oct of 2024)**

By laws

Forfeit fee

* Increase forfeit fee starting the spring 2024 season – Due to the increase of the fields $30 and umpire fees $35. From $100 **to $130** –

**Taylor motioned to accept, Stacie 2nd..No Opposed**

* Changes to bylaws will need to be made if approved.

10.2 – Teams will be assessed a $100 Forfeiture deposit prior to the beginning of the season, to be paid in conjunction with league team fees. Unused funds from the deposited amount will be returned to teams within two weeks of the conclusion of the season.

**REQUESTED CHANGE** - 10.2 – Teams will be assessed a **$130** Forfeiture deposit prior to the beginning of the season, to be paid in conjunction with league team fees.  **Teams must maintain a $130 forfeiture deposit throughout the season.** Unused funds from the deposited amount will be returned to teams within two weeks of the conclusion of the season.

**Taylor motioned to accept, Stacie 2nd..No Opposed**

Needs to be updated with the current fees of the fields and umpire’s fee

10.3 – A fine of **$50 (CHANGE TO $65)** (max $100)**(Change to $130)** shall be assessed in the instance of a forfeit and paid for from the forfeiture deposit collected at the beginning of the season from each team.

Need to adjust the amount to reflect price increases of the fields and umpire fees.

**Taylor motioned to accept, Stacie 2nd..No Opposed**

* Update by law rule 3.4

Currently states – Refunds of membership dues shall not be made by the SSSA after the start of regular season play unless approved by the board because of extenuating circumstances.

**Change to ADD**: 3.4 - Refunds of membership dues shall not be made by the SSSA after the start of regular season play unless approved by the board because of extenuating circumstances**. And no player registration fee will be considered for reimbursement after the 4th week of play.**

**Hanna motioned to accept, Stacie 2nd..No Opposed**

Open Forum for membership - Nothing

Announcements/Upcoming events – Watch for registration in January (ISH)

Next Board Meeting- TBD

Jeff made a motion to adjourn the meeting at 1:35pm. Gerardo 2nd…No Opposed